



Public Meeting Notice

North Dakota State Hospital

Governing Body

Monday, June 13, 2016

9:00 a.m., Central Time

**State Hospital, LRC/Administration Building
2nd Floor, Room 227 – Jamestown, N.D.**

Agenda

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| A) Welcome and Introductions | Chairperson |
| B) Approval of the March 14, 2016 Minutes | Chairperson |

OLD BUSINESS

NEW BUSINESS

Medical Staff Bylaws & Regulations Revisions

STANDING REPORTS

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| C) Superintendent's Report | Rosalie Etherington, Ph.D., Superintendent |
| - Accreditation Procedures | Deb Eissinger, QSSM |
| - EPC/Wellness Committee Report | Rachel Pettys, EPC Rep. |
| D) Financial Report | Donna Aukland, Fiscal |
| E) Medical Director's Report | Dr. Yabut, NDSH Medical Director |
| - Seclusion/Restraint Reports | Leah Schulz, DON |
| F) Quality Support Services Annual Report
(Included in Superintendent's Report) | Deb Eissinger, QSSM |
| G) Safety Program Report | John DeVary, Safety
James VanderPols, Safety Director |
| H) NDSH Staff & Public Comment Period
(Approximately 10:00 a.m.) | Open to Staff & Public Comments |
| I) Other Business | |

Upcoming Meeting Dates

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| • September 26, 2016 | • March 13, 2017 |
| • December 12, 2016 | • June 12, 2017 |

Individuals with disabilities who need accommodations including auxiliary aids to participate can contact Karla Bachmeier at 701-253-3964, ND Relay TTY 800-366-6888, or kxbachmeier@nd.gov.

Revised: Agenda change.

Date Revised and Reposted: June 8, 2016